

**Federal City Performing Arts Association  
Gay Men's Chorus of Washington  
Board of Directors  
Meeting Minutes**

Monday, March 24, 2008 7 p.m. – 9:08 p.m.

Hosted by Shannon Rozner, Wilmer Hale, 1875 Pennsylvania Avenue, NW, The Board Room

**Present**

Board: G. Kubiak, M. Hill, J. Lee, S. Katsurinis, R. Capps, S. Derreverre, J. Gerard, R. Hall, H. Hartley, S. Herman, E. James, K. McGee, D. Patton, , P. Pompeo, S. Rozner, R. Winter

**Ex officio:** J. O'Brien

**Staff:** J. Buhrman, R. Johnson

**Absent:** S. Bennett, T. Paul (proxy to E. James), H. Lewis (proxy to J. Lee)

**Proceedings:**

- 1) 7:04 p.m. – Chairman Kubiak called the meeting to order
- 2) 7:05 p.m. – Consent Agenda including Minutes of the January 28, 2008 Board Meeting, and reports of the Executive Director, Chorus President, Board Chair, Development Committee Chair and Communications & Marketing Committee Chair were all considered en bloc
- 3) Motion to approve consent agenda by R. Hall, seconded by R. Winter, adopted unanimously
- 4) 7:06 p.m. – Artistic Director's Report—J. Buhrman: described the 2008-2009 Season and the outreach calendar for the rest of the year
- 5) 7:17 p.m.— Treasurer's Report – J. Lee: Reported current projections include a loss of \$22,477 which includes a reserve deposit of \$16,330.54
- 6) 7: 28 p.m. - Motion to approve the Artistic Director's and Treasurer's Reports by K. McGee, motion seconded by M. Hill, adopted unanimously
- 7) 7:29 p.m. – Board Chairman Update on Strategic Plan – G. Kubiak: Walked through the status of each item in the Strategic Plan with updates provided
- 8) 7:45 p.m. –Board Resolved itself into Executive Session to discuss long-range planning issues, end of year finances and future budgets
- 9) 9:08 p.m. – Motion to adjourn by R. Hall, motion seconded by P. Pompeo, adopted unanimously and meeting was adjourned.

Respectfully submitted,

Steve Katsurinis, Secretary  
March, 2007